



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

June 24, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Defender visited with the Board about is request to add an additional staff attorney; they also visited about the Public Defender's office becoming a full time position and the time frame as to when; they discussed how the cases are handled in the office, one area of concern are the juvenile cases, which the county is responsible (not the Public Defender's office). No action was taken at this time regarding the Public Defender's request, it will be looked at further during the budgeting process for Fiscal Year 2014-2015.

Public Works Director reported that the All Metals Road Project has been started; discussed road issues that they have been handling due to the amount of rain that has been received; reported that he will attending a meeting this Friday with Terry Miller, Emergency Management Director and FEMA, with regards to flooding issues due to the all the rain, plus corn stalk debris which was worse this year due to the lake of moisture during the winter months.

Motion by Hanson, seconded by Martin to convene in Closed Session at 9:25 a.m. for personnel matters (84-1410), with the Public Works Director, Board Administrative Assistant and the County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:57 a.m. for the consideration of transferring of funds to cover expenditure overages for the following funds: 1) 970 Public Works Fund - 641 Building and Grounds Budget and 2) 2355 Diversion Program-Youth Services Fund. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to close the Public Hearing at 10:15 a.m. and to transfer from the General Miscellaneous the following amounts to the following funds:

1. 970 Public Works Fund – 641 Building and Grounds Budget - \$3,608.62
2. 2355 Diversion Program-Youth Services Fund - \$569.43

Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to transfer the following funds to cover expenditure overages for the following budgets in the 100 General Funds:

1. 605 County Assessor – \$27,645.84
2. 664 ARRIVE (Truancy) – \$15,988.53
3. 699 Building Security - \$13,567.00

Said transfers to be made from the General Miscellaneous Miscellaneous budget. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:38 a.m. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



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## BOARD OF EQUALIZATION PROCEEDINGS

June 24, 2014

Pursuant to recess, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:39 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Correction #5154 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the June 17<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting recessed at 10:41 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

Motion by Rastovski, seconded by Breunig to authorize the signing of the Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2014 thru June 30, 2015. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #22-2014** of the Appointment of County Depositories of funds of Saunders County, for the period from January 1, 2014 into January 2015. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the June 27<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of June 2014; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Report from the Board Administrative Assistant there was a claim against for a county burial, which was paid, the nursing home at which the individual was staying returned \$700.00 to the mortuary, said business owner called to report the monies received and according to the County's General Assistant Program policy said monies must be returned to the



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County, so the County will be receiving a refund for said county burial payment. He has sent out a request to other County Attorney's office with regards to basic information on staffing and such, he is still waiting for responses – this is a practice the Board has been doing when there has been a change in personnel, plus because of the administration change that will be happening. He also had a general conversation with regards to the end of year claims and other claims.

Motion by Breunig, seconded by Rastovski to approve the minutes of the June 17<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile meetings that he attended.

Open discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:05 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors